

**Amended -Notice of Regular Meeting
Oneida County Board of Supervisors
Tuesday, June 16, 2015 – 9:30 a.m.
Oneida County Courthouse
County Board Meeting Room 2nd Floor**

1. CALL TO ORDER

There will be a brief moment of silence for our troops followed by the Pledge of Allegiance

2. ROLL CALL

3. ANNOUNCEMENTS BY CHAIR, CORRESPONDENCE AND COMMUNICATIONS

- Sign Attendance Form at the Podium
- Please Use Microphones When Speaking

4. ACCEPT THE MINUTES OF THE APRIL 21, 2015 MINUTES

5. REPORTS/PRESENTATIONS

- Tourism Update
- Social Service Annual Report

6. * PUBLIC COMMENT

7. CONSENT AGENDA

Resolution #47-2015 – offered by the Public Safety Committee for adoption and enforcement of the excessive force and physical barricade policies.

Resolution #48-2015 – offered by the Land Records Committee regarding the sale of parcel- CA 957-1. Town of Cassian; parcel- part of PL 42-1, Town of Pine Lake; parcel- RH-424, City of Rhinelander; parcel-WR 547- Town of Woodruff and parcel- CA-980-1, Town of Cassian .

Resolution #49-2015/ General Code O/A – offered by the Forestry, Land & Recreation Committee amending section 14.17(2)(i), (All Terrain Vehicles) (restricted use) of all-terrain vehicles (ATVs) (UTVs) off-road motorcycles, mini-bikes, go-carts, and other non-street-legal vehicles.

Appointments to committees, commissions and other organizations

To reappoint Harland Lee, Guy Hansen and Noris Ross to the Zoning Board of Adjustment for a term to expire July 2018.

8. CONSIDERATION OF RESOLUTIONS & ORDINANCES

Postponed Resolution #43-2015 offered by the Land Records Committee regarding the sale of a 100 ft. strip parcel of land to Mark R. Schultz and Lindsay A. Schultz. Town of Hazelhurst.

Resolution #50-2015 – offered by the Land Records Committee regarding approval of a quit claim deed for parcel –pt. of SC 381-1 (tax foreclosure) to the Town of Schoepke.

Resolution #51-2015/ General Code O/A – offered by Public Works/Solid Waste Committee amending Section 7.095 of the General Code (All terrain/utility vehicle trails and routes on county highways and **bridge** crossings).

Resolution #52-2015 - offered by UW-Extension Education Committee requesting that the State of Wisconsin repeal Paragraph 23 of Motion #520 to the 2016-2017 Budget Bill (SB21 and AB 21) and retain the current provisions of NR 115.

Resolution #53-2015 - offered by the Conservation & UW-Extension Education and Labor Relations Employee Services Committee regarding the merger/reorganization of Land & Water Conservation Office and Planning & Zoning Office.

Resolution #54-2015 - offered by the Administration Committee amending sections 1.20

Veteran's Service Officer; 2.31 – Rules governing County Board Committees, Boards and Commissions; 2.51 – Social Services Committee and 2.54 - Veteran's Service Commission.

9. OTHER BUSINESS

Closed Session: It is anticipated that the County Board may go in to closed session pursuant to sec. 19.85 (1)(e) of the Wisconsin statutes for deliberating or negotiating the purchase of public properties, the investing of public funds, or conducting other specified public business whenever competitive or bargaining reasons require a closed session. Motion will be made to enter into closed session.

Item 1: Request from Town of Newbold to acquire tax foreclosed parcel NE 93 located in the SW-SE, Section 8, Township 37 North, Range 8 East for a Disc Golf Course.

Item 2: Discussion on request from adjoining land owners for county owned parcel number LT 11 east of Poplar Rd, Section 1, Township 38 North, Range 7 East, Town of Lake Tomahawk.

Upon completion of this portion of the meeting, it is anticipated the County Board will make a motion to return to open session to consider the remainder of the meeting agenda. Announcement of action taken in closed session (**NOTE:** if the announcement of action taken in closed session would compromise the need for the closed session, the action taken will not be announced. Any action taken in closed session will be announced when the need for the closed session as passed).

10. NEXT MEETING DATE AND TIME: August 18, 2015 @ 9:30 a.m.
(unless a motion is made to change the starting time).

11. ADJOURNMENT:

*****NOTICE**:** If you wish to reserve your public comment until such time as the agenda item is before the Board for debate, pursuant to County Board Ordinance 2.06(2) you must convey your request to your supervisor, setting forth the nature of the address which shall be confined to the question under debate. The supervisor on the nonmember's behalf will present the request to the Chair to approve the request."

Notice of posting

Time: 3:00 p.m.

Date: June 11, 2015

Place: Courthouse Bulletin Board

David Hintz, County Board Chair, Oneida County Board of Supervisors – Mary Bartelt, County Clerk, posted notice. Additional information on a specific agenda item may be obtained by contacting the person who posted this notice at 715-369-6144.

News Media Notified by group e-mail: Time: 3:00 p.m.

Date: 6-11- 2015

Northwood's River News
Lakeland Times
North Star Journal
Tomahawk Leader

Vilas News Review
WHDG Radio
WJFW TV
WXPR Radio

WRJO Radio
WLSL-FM 93.7
WPEG Radio

Others Notified:

Town Chairs

Department Heads

Notice is hereby further given that pursuant to The Americans with Disabilities Act reasonable accommodations will be provided for qualified individuals with disabilities upon request. Please call **Mary Bartelt at 715-369-6144** with specific information on your request, allowing adequate time to respond to your request. See reverse side of this notice for compliance checklist with the WI Open Meeting Law. See reverse side of this notice for compliance checklist with the WI Open Meeting Law.